

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Council District No. 3

A **special meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council was held on **Monday April 26, 2010, at 6:40 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina at 6:40 p.m.

PRESENT: Chairman Robert O. Call, Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Cathy Davis, Council District No. 4; Committee Member. Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis, Supervisor, ex officio; Ms. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call called the special meeting to order.

A. Mr. Micah Miley, Director of Engineering, Berkeley County Water and Sanitation,
Re: Central Berkeley Waste Water Treatment Plant Relocation.

Mr. Miley: This project was publicly advertised and bids were received from 12 responsive bidders. It was a very tight bid. The 2 low bidders were separate by 1% and the 10 low bidders were separated by less than 10%. We have performed the research on the contractor who was the apparent low bidder, who is a Berkeley County bidder, Seaside Utilities, and we recommend award of the construction contract to Seaside Utilities Incorporated in the amount of \$18,744,000.

Chairman Call: Any questions for Mr. Micah Miley on this bid?

Committee Member Callanan: Do you have copies of the bids?

Mr. Miley: The bid documents themselves?

Committee Member Callanan: Just so I can see who the....

Chairman Call: Do you need some time on that, Mr. Callanan?

Committee Member Callanan: No, you can continue to take any other questions.

Chairman Call: Okay. Any other questions or any discussion?

Committee Member Fish: Here again, I just think that we're spending an awful lot of money that we need to take a little more time to really analyze what this is all about. There's been quite a few changes. I'm not sure we're following exactly the same the Master Plan that was set up in 2006 and prior. I'm recommending denial is what I'd recommend.

Chairman Call: Mr. Fish would you pull that microphone a little closer? I'm havin' a little trouble understanding.....if you don't mind. Would you do that again for me please?

Committee Member Fish: Mr. Call, I said recommend again that I think we – this is an awful lot of money. I'm not sure that what we're doin' here follows the exact plan from the Master Plan. You know, we're not sure the funding is coming down the road. I think we need a little bit more information so here again I'd recommend we hold this off or we get a workshop to find out where the lines really are, what's involved, how we take care of those [inaudible], and we move from there.

Committee Member Callanan: I'd say one point that's clear on this is that the – from the report, to me, is that the – if given the choice between the landfill and the existing site, the landfill clearly has the advantages but you know as I said before, the issue with me is just the scope and size of this project, not realizing it was a \$40 million total project when we did it and just my concern with regards to moving forward without everyone having a clear scope of it.

Chairman Call: What's the committee's pleasure?

Committee Member Callanan: Do you have a motion and a second?

Committee Member Schurlknight: You have a motion to approve.

Committee Member Callanan: With a second.

Chairman Call: Mr. Callanan, did you second that?

Committee Member Callanan: No.

Committee Member Pinckney: I did.

Chairman Call: Okay. Thank you. I have a motion and a second. Any further discussion? All in favor say 'Aye'. Opposed 'Nay'. The "Aye's" have it.

Committee Member Fish: Call for a roll.

Committee Member Callanan: Could I call for a roll?

Chairman Call: [inaudible] the house.

Ms. Austin: Council Member Farley?

Committee Member Farley: Yes, and the reason is because I think that it needs to be moved to the Landfill site but I thoroughly think that we need to have a workshop prior to this to go over.

Committee Member Callanan: I don't think there's an understanding what was – the vote was to approve it.

Chairman Call: Mr. Callanan, we're in a vote. We're in a vote.

Committee Member S. Davis: There's a roll call just for point of clarification there shouldn't be no comment, just vote yes or no or aye or nay and let's move please.

Chairman Call: I believe we're in the middle of a roll call vote.

Committee Member S. Davis: That's correct. You got a first vote.....

Ms. Austin: Mr. Chairman, the vote is to accept the bid and the amount is \$18,744,000? That's correct?

Chairman Call: Yes, m'am.

Committee Member Farley: In other words, this is exactly.....

Chairman Call: Mr. Callanan had moved for a roll call. And you had gotten to Mr. Farley.....

Ms. Austin: Council Member Farley?

Committee Member Farley: A clarification. This is exactly what we just voted down just a minute ago, correct?

Committee Member S. Davis: Mr. Farley, you know what's goin' on.

Ms. Ewing: Mr. Farley, the motion on the previous meeting, Mr. Callanan's meeting, was a vote to increase the budget. This meeting and this vote is a motion to accept the bids, the bid that has been recommended to Council for the project.

Mr. Farley: Of \$18,744,000?

Ms. Ewing: I believe so, I don't have the figure in front of me, but I believe that's the figure that Micah gave.

Mr. Farley: Is that correct Micah?

Mr. Miley: Yes, sir.

Mr. Farley: Yes.

Chairman Call: Please continue Ms. Austin.

Ms. Austin: Council Member Callanan?

Committee Member Callanan: Nay.

Ms. Austin: Council Member Cathy Davis?

Committee Member Cathy Davis: Nay.

Ms. Austin: Council Member Fish?

Committee Member Fish: Nay.

Ms. Austin: Council Member Schurlknight?

Committee Member Schurlknight: Aye. Yes.

Ms. Austin: Council Member Pinckney?

Committee Member Pinckney: Yes.

Ms. Austin: Council Member Steve Davis?

Committee Member Steve Davis: Yes.

[inaudible]: 4-3

[inaudible]: 4-3

Committee Member Callanan: 4-3.

Chairman Call: The move [sic] is 4-3; the motion passes.

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **approve** the Central Berkeley Waste Water Treatment Plant Relocation. The motion passed by voice vote of the Committee. Committee Member Callanan, Committee Member Cathy Davis, and Committee Member Fish voted, "Nay.

April 26, 2010

It was moved by Committee Member Callanan and seconded by Committee Member S. Davis to **adjourn** the Committee on Public Works and Purchasing special meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:47 p.m.

May 11, 2010
Date Approved

April 26, 2010

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

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Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A special **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday April 26, 2010**, following the meeting of the Committee on Water and Sanitation at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

A. Mr. Micah Miley, Director of Engineering, Re: Central Berkeley Wastewater Plant Relocation.

April 21, 2010
S/Barbara B. Austin, CCC
Clerk of County Council